CHANNAHON FIRE PROTECTION DISTRICT STATION #1 ADMINISTRATIVE CHAMBERS 24929 S. CENTER STREET CHANNAHON IL 60410

Board of Fire Commissioners Special Meeting Agenda

> December 17, 2024 9:00 AM

ROLL CALL

Scott Loomis, President Donna Gray, Secretary Tom Uraski, Commissioner John Petrakis, Fire Chief

PLEDGE OF ALLEGIANCE

MATTERS OF THE PUBLIC – Limited to the first five (5) people and no more than three (3) minutes per person. All persons must give prior notice to the District in excess of 24 hours.

APPROVAL OF MEETING MINUTES

• NONE

COMMUNICATIONS

• NONE

OLD BUSINESS

• NONE

NEW BUSINESS

- Establish and ratify final eligibility list for Firefighter/Paramedics; Valid for two years effective today's date
- Authorize Chief Petrakis to make offers of employment pending the background, physical, polygraph, and fingerprints.

CLOSED SESSION - Compliant with Open Meetings Act - 5ILCS120/2

• Discuss personnel issues including disciplinary actions, hiring, or termination of a fire district employee

CLOSED SESSION

• Final action from session, if required

Posted: December 13, 2024: Original

Board of Fire Commissioners